

## Message Text

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ACTION TRSE-00

INFO OCT-01 EA-07 ISO-00 SP-02 USIA-06 AID-05 EB-07 NSC-05  
CIEP-01 SS-15 STR-04 OMB-01 CEA-01 CIAE-00 COME-00  
FRB-03 INR-07 NSAE-00 XMB-02 OPIC-03 LAB-04 SIL-01  
L-03 H-01 PA-01 PRS-01 NEA-10 IO-13 ABF-01 /105 W  
----- 103533 /10

P 230828Z DEC 76  
FM AMEMBASSY MANILA  
TO SECSTATE WASHDC PRIORITY 4239

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USADB

FOR NAC AGENCIES

PASS TREASURY FOR ZINMAN

E.O. 11652: ADS, DECLAS E/23/77  
TAGS: EAID, EFIN  
SUBJECT: RENUMERATION OF DIRECTORS AND ALTERNATE DIRECTORS

1. REVIEW OF ADB STAFF SALARIES IN 1976 RESULTED IN ACROSS-  
THE-BOARD INCREASE OF 5/5 PERCENT EFFECTIVE AUGUST 1, 1976.  
IN NOVEMBER 1976, CHAIRMAN OF BOARD OF GOVERNORS APPOINTED  
COMMITTEE ON RENUMERATION OF BOARD OF DIRECTORS WHICH HAS  
NOW SUBMITTED REPORT AND PROPOSED RESOLUTION TO GOVERNORS.  
COMMITTEE RECOMMENDS INCREASE OF ABOUT SIX PERCENT FOR  
DIRECTORS/ALTERNATES.

2. AT DECEMBER 23 MEETING, BOARD OF DIRECTORS (WITHOUT  
CONSIDERING REPORT) AUTHORIZED TRANSMITTAL OF COMMITTEE'S  
REPORT AND PROPOSED RESOLUTION TO GOVERNORS IN ACCORDANCE  
WITH SPECIAL PROCEDURE UNDER SECTION 3 OF BY-LAWS OF BANK.  
ACCORDINGLY, ADB PRESIDENT WILL BE SENDING LETTER TO  
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ALL GOVERNORS REQUESTING CABLE VOTE BY MIDNIGHT (MANILA  
TIME) OF MONDAY, JANUARY 31, 1977.

3. ADB DOC. EX/SEC.M3-76 CONTAINING COMMITTEE'S REPORT  
AND DRAFT RESOLUTION POUCHES STATE/AID AND TREASURY ON  
DECEMBER 23.

SULLIVAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** WAGES, RESOLUTIONS, DEVELOPMENT BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 23 DEC 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** izenbei0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976MANILA19846  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760470-1097  
**From:** MANILA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19761217/aaaaaonh.tel  
**Line Count:** 62  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** izenbei0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 02 JUN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <02 JUN 2004 by buchant0>; APPROVED <30 SEP 2004 by izenbei0>  
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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** RENUMERATION OF DIRECTORS AND ALTERNATE DIRECTORS  
**TAGS:** EAID, EFIN, ELAB, RP, ADB  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006